

# State of Florida



## Department of State

AO386-C

### GOVERNMENT EXHIBIT

CASE  
NO. 22-cr-20114-KMW

EXHIBIT  
NO. 8-3

I certify the attached is a true and correct copy of the complete file of KUADRA, LLC, a limited liability company, organized under the laws of the State of Florida, as shown by the records of this office.


The document number of this company is L13000007067.

I further certify that said company was administratively dissolved on September 25, 2020.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Tenth day of August, 2023



CR2E022 (01-11)

  
Cord Byrd  
Secretary of State

Jan. 14, 2013 3:16PM  
Division of Corporations

Re: K1

Page 5 of 1

# L13000007067

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000008412 3)))



H130000084123ABCT

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : RASCO, REININGER, PEREZ & ESQUENAZI, P.L.  
Account Number : 104076000124  
Phone : (305) 476-7100  
Fax Number : (305) 476-7102

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Corporate@Rascoklock.com

RECEIVED  
13 JAN 14 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.**  
**Kuadra, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED  
13 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help JAN 15 2013

EXAMINER

Jan. 14. 2013 3:16PM Rasco Klock

No. 0456 P. 2

Audit No.: H13000008412 3

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY**

**ARTICLE I. Name**

The name of the Limited Liability Company is:

**Kuadra, LLC**

**ARTICLE II. - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

4101 NW 77 Avenue  
Miami, FL 33166

**ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**Miami Corporate Systems, LLC**  
283 Catalonia Avenue, Second Floor  
Coral Gables, Florida 33134

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT:  
**Miami Corporate Systems, LLC**

  
Salomon B. Esquenazi, Manager

**FILED**  
13 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No: H13000008412 3

This instrument was prepared by:

Jorge M. Vigil, Esq.

Rasco Klock Reiningger Perez Esquenazi Vigil & Nieto

283 Catalonia Ave. 2nd. Floor

Coral Gables, Florida 33134

(305) 476-7100



Jan. 14. 2013 3:17PM Rasco Klock

No. 0456 P. 3

Audit No.: H13000008412 3

**ARTICLE IV. – Management:**

**X** The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager who is to serve as initial managers is:

**Federico Gomez**  
4101 NW 77 Avenue  
Miami, FL 33166



Signature of a member or authorized representative of a member.  
In accordance with section 608.408(3), Florida Statutes,  
the execution of this document constitutes an  
affirmation under the penalties of perjury that the  
facts stated herein are true.

4831-5980-4946, v. 1

**FILED**  
13 JAN 14 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H13000008412 3  
This instrument was prepared by:  
Jorge M. Vigil, Esq.  
Rasco Klock Reininger Perez Esquenazi Vigil & Nieto  
283 Catalonia Ave., 2nd Floor  
Coral Gables, Florida 33134  
(305) 476-7100

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007067

Entity Name: KUADRA, LLC

Current Principal Place of Business:

4101 NW 77 AVENUE  
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVENUE  
MIAMI, FL 33166

FEI Number: 46-1781844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, FEDERICO  
4101 NW 77 AVENUE  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO GOMEZ

04/24/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR  
Name GOMEZ, FEDERICO  
Address 4101 NW 77 AVENUE  
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO GOMEZ

MGR

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

L13 000007067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/29/14--01021--017 \*\*25.00

FILED  
2014 SEP 29 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 14 2014

T. CLINE

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kuadra LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Escalet Montero.

Name of Person

Kuadra LLC

Firm/Company

4101 NW 7th Ave

Address

Miami FL 33166.

City/State and Zip Code

orders@kuadrausa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederico Gomez

Name of Person

at (305) 299 1498.

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 SEP 29 PM 3:16

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Kuadra LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/14/2013 and assigned  
Florida document number L13000007064.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent



If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Escarlet Montero	4101 NW 77 ave	<input checked="" type="checkbox"/> Add
		Miami FL 33166.	<input type="checkbox"/> Remove
CEO	Frederico Gomez	4101 NW 77 ave.	<input checked="" type="checkbox"/> Add
		Miami FL 33166.	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

FILED  
201 SEP 29 11:16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 09/26/14



Signature of a member or authorized representative of a member

Federico Gomez

Typed or printed name of signee

2014 SEP 29 PM 3:16  
SECRETARY OF STATE  
TREASURY OF FLORIDA

FILED

Page 3 of 3

Filing Fee: \$25.00

DOCUMENT# L13000007067

Entity Name: KUADRA, LLC

Current Principal Place of Business:

4101 NW 77 AVENUE  
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVENUE  
MIAMI, FL 33166

FEI Number: 46-1781844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, FEDERICO  
4101 NW 77 AVENUE  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO GOMEZ

04/17/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	CEO
Name	GOMEZ, FEDERICO	Name	GOMEZ, FEDERICO
Address	4101 NW 77 AVENUE	Address	4101 NW 77 AVENUE
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166
Title	MGR		
Name	MONTERO, ESCARLET		
Address	4101 NW 77 AVENUE		
City-State-Zip:	MIAMI FL 33166		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO GOMEZ

CEO

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Apr 14, 2016  
Secretary of State  
CC8441814132

DOCUMENT# L13000007067

Entity Name: KUADRA, LLC

Current Principal Place of Business:

4101 NW 77 AVENUE  
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVENUE  
MIAMI, FL 33166

FEI Number: 46-1781844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, FEDERICO  
4101 NW 77 AVENUE  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO GOMEZ

04/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GOMEZ, FEDERICO	Name	MONTERO, ESCARLET
Address	4101 NW 77 AVENUE	Address	4101 NW 77 AVENUE
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO GOMEZ

MANAGER

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

L13000007067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

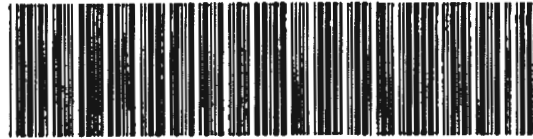
(Business Entity Name)

(Document Number)

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2016 OCT 19 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2016 OCT 19 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 20 2016  
J. HARRIS



## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KUADRA LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE LUIS YCAZA

\_\_\_\_\_  
Name of Person

KUADRA LLC

\_\_\_\_\_  
Firm/Company

4101 NW 77 Ave

\_\_\_\_\_  
Address

MIAMI, FL. 33166

\_\_\_\_\_  
City/State and Zip Code

info@kuadratiles.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE LUIS YCAZA

786

567 1666

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

KUADRA LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/14/2013 and assigned  
Florida document number L13000007067.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16 OCT 19 AM 8:19

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

QUICK BOOKKEEPING OF DORAL LLC

New Registered Office Address:

7791 NW 46th STREET SUITE #109

*Enter Florida street address*

MIAMI

Florida 33166

*City*

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE LUIS YCAZA	4101 NW 77th AVE	<input checked="" type="checkbox"/> Add
		MIAMI, FL. 33166	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ESCARLET MONTERO	4101 NW 77th AVE	<input type="checkbox"/> Add
		MIAMI, FL. 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	FEDERICO GOMEZ	4101 NW 77th AVE	<input type="checkbox"/> Add
		MIAMI, FL. 33166	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
16 OCT 19 AM 9:19  
CLERK OF COURT  
CLERK OF COURT

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

[illegible]

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated AUGUST 8TH

2016

Signature of a member or authorized representative of a member

JOSE LUIS YCAZA

Typed or printed name of signee

Page 3 of 3

**Filing Fee: \$25.00**

16 OCT 19 AM 5:19

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007067

Entity Name: KUADRA, LLC

Current Principal Place of Business:

4101 NW 77 AVENUE  
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVENUE  
MIAMI, FL 33166 US

FEI Number: 46-1781844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL LC  
7791 NW 46TH STREET SUITE 109  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO GOMEZ

04/19/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR  
Name YCAZA, JOSE LUIS  
Address 4101 NW 77 AVENUE  
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

MGR

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date



**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000007067

**Entity Name:** KUADRA, LLC

**Current Principal Place of Business:**

4101 NW 77 AVENUE  
MIAMI, FL 33166

**Current Mailing Address:**

4101 NW 77 AVENUE  
MIAMI, FL 33166 US

**FEI Number:** 46-1781844

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

QUICK BOOKKEEPING OF DORAL LC  
7791 NW 46TH STREET SUITE 109  
MIAMI, FL 33166 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** FEDERICO GOMEZ

04/30/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name YCAZA, JOSE LUIS  
Address 4101 NW 77 AVENUE  
City-State-Zip: MIAMI FL 33166

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSE YCAZA

MGR

04/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007067

Entity Name: KUADRA, LLC

Current Principal Place of Business:

4101 NW 77 AVENUE  
MIAMI, FL 33166

Current Mailing Address:

4101 NW 77 AVENUE  
MIAMI, FL 33166 US

FEI Number: 46-1781844

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUICK BOOKKEEPING OF DORAL LC  
7791 NW 46TH STREET SUITE 109  
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FEDERICO GOMEZ

04/15/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR  
Name YCAZA, JOSE LUIS  
Address 4101 NW 77 AVENUE  
City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE LUIS YCAZA

04/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date



**CERTIFICATION OF PUBLIC RECORD  
PURSUANT TO FED. R. EVID. 902(4)**

I, RoseAnn Varnadore, Bureau Chief for Commercial Information Services, Custodian of Records for the Division of Corporations, Florida Department of State, hereby certify that the attached are true copies of all filings of KUADRA LLC, document number L13000007067 a limited liability company organized under the laws of the State of Florida, as shown by the official records on file with said Division.

A handwritten signature in black ink, appearing to read "RoseAnn Varnadore".

RoseAnn Varnadore  
August 11, 2023

